



## CITY OF FISHERS AGENDA

**THE PUBLIC MAY STREAM THE MEETING BY GOING TO:** <http://tinyurl.com/CityOfFishers>

**MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON Monday, August 21, 2023, BY GOING TO:** [https://townoffishers.formstack.com/forms/public\\_meeting\\_comment\\_form](https://townoffishers.formstack.com/forms/public_meeting_comment_form).

**BOARD/COMMISSION:** City Council Meeting

**DATE:** 8/21/2023

**DIRECTIONS:** Launch Fishers, 12175 Visionary Way, Fishers, Indiana 46038

### REGULAR CITY COUNCIL MEETING, 7:00 p.m., Launch Fishers, Auditorium

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements:
3. Proclamations:
4. Presentations:
  - a. **Service Awards:** Fire Department (20 Years): Martin Devine, Seth Johnson, and Todd Rielage
  - b. **Presentation - CAD Interoperability** (Senate Enrolled Act 316)
5. **Council Committee Reports**
  - a. Finance Committee Report - ***NO REPORT***
6. **Department Reports**
  - a. Health Department Report - ***REPORT***
7. **Consent Agenda:**
  - a. Request to approve the previous meeting minutes from the [HSE Joint Session meeting on July 17, 2023](#) and the [Fishers City Council meeting on July 17, 2023](#).
8. **R082123 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds:** [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

### REGULAR AGENDA

#### Budget/ Financial

9. **082123 - 2024 Municipal Budget Presentation - *PRESENTATION***
10. **R082123A - A Request to Appropriate Additional Court Perpetuation Funds - Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
11. **R082123B - A Request to Appropriate Additional Continuing Education Funds - Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
12. **R082123C - A Request to Appropriate Additional Sewer Funds - Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

#### Economic Development

13. **R082123D - A Request to Approve Confirmatory Resolution with OnPoint Innovation - Public Hearing:** [Council Action Form](#) | [Resolution](#)
14. **R082123E - A Request to Approve Confirmatory Resolution with Pure Pharmacy - Public Hearing:** [Council Action Form](#) | [Resolution](#)



## CITY OF FISHERS AGENDA

15. **R082123M** - A Request to Approve a Resolution Amending an Agreement with Andretti Autosport Holding Company: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

### Government/Miscellaneous

16. **R082123F** - A Resolution of the Common Council Concerning the Designation of a Professional Sports & Convention Development Area: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
17. **R082123G** - A Resolution of the Common Council for the City of Fishers Regarding Non-Profit Funding for the 2023 Municipal Budget: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
18. **R082123H** - A Resolution Approving the Use of Holland Park (Adult Softball): [Council Action Form](#) | [Resolution](#)
19. **R082123I** - A Resolution Approving an Interlocal Agreement with Hamilton County Indiana Concerning the Distribution of Certain Local Public Health Revenues: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

### Planning & Zoning

20. **061923A** - Consideration of a text amendment to the Exit 5 / Sunbeam PUD to amend sign standards for The Link at Fishers District building, fka the Navient building. (TA-23-4) - Final Reading: [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
21. **082123B** - Request to approve the right-of-way vacation of E 121<sup>st</sup> Street and Circle Drive, east of Lantern Road within the Circle Heights subdivision (VAC-23-5) - Public Hearing, 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Reading: [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)

### Voluntary Annexations

#### Geist Forest Annexation

22. **R082123J** - Request to approve a resolution adopting the Fiscal Plan for the Geist Forest Annexation (ANX-22-10): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
23. **041723E** - Request to approve a voluntary annexation of 29.04 acres, known as Geist Forest. Subject site is generally located Northeast of Geist Ridge and Florida Rd. (ANX-22-10) - Final Reading: [Council Action Form](#) | [Ordinance](#)

#### City Walk Annexation

24. **R082123K** - Request to approve a resolution adopting the Fiscal Plan for the City Walk Annexation, Lot 1-7 and 9-12 (ANX-23-7): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
25. **061923E** - Request to approve a voluntary annexation of 4.05 acres known as the City Walk Annexation. Subject site includes Lot 1-7, and Lot 9-12 of the Circle Heights subdivision. (ANX-23-7) - Final Reading: [Council Action Form](#) | [Ordinance](#)
26. **R082123L** - Request to approve a resolution adopting the Fiscal Plan for City Walk Annexation, Lot 17 (ANX-23-8): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)



**27. 061923F** - Request to approve a voluntary annexation of .35 acres known as the City Walk Annexation. Subject site includes Lot 17 of the Circle Height Subdivision, common address 12162 Lantern Road. **(ANX-23-8) - Final Reading:**  
[Council Action Form](#) | [Ordinance](#)

*Nix Annexation*

**28. 082123C** - Request to approve a voluntary annexation of 5 acres known as the Nix Property. Subject site is located east of Mollenkopf Road, common address 10405 Mollenkopf Road **(ANX-23-9) - 1<sup>st</sup> Reading & Public Hearing:**  
[Council Action Form](#) | [Ordinance](#)

*Kaley Annexation*

**29. 082123D** - Request to approve a voluntary annexation of 3.37 acres known as the Kaley Property. Subject site is located north of 126<sup>th</sup> Street, common address 8460 E 12<sup>th</sup> Street **(ANX-23-10) - 1<sup>st</sup> Reading & Public Hearing:**  
[Council Action Form](#) | [Ordinance](#)

**REGULAR ITEMS**

- 29. Any other Unfinished / New Business
- 30. Community Comment
  - [\*Submitted Online Comments\*](#)
- 31. Meeting Adjournment